

1.) CORPORATION NAME:

**Premier Trailer Leasing, Inc.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1631185**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**BUSINESS FILINGS INCORPORATED**

**4701 COX ROAD, STE. 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000
CONVPA	25,000
PREFER	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3600 WILLIAM D TATE AVE  
STE 300

CITY/ST/ZIP: GRAPEVINE, TX 76051-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL COHEN  
TITLE: VICE PRESIDENT  
ADDRESS: C/O ANGELO GORDON & CO LP  
25 1/2 EAST 61 ST  
CITY/ST/ZIP/CO: NEW YORK, NY 10021-

OFFICER

DIRECTOR

NAME: DAVID ROBERTS  
TITLE: VICE PRESIDENT  
ADDRESS: C/O ANGELO GORDON & CO LP  
245 PARK AVE 26TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10167-

OFFICER

DIRECTOR

NAME: SCOTT NELSON  
TITLE: CEO  
ADDRESS: 3600 WILLIAM D. TATE  
STE 300  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

NAME: CURTIS SAWYER  
TITLE: CFO  
ADDRESS: 3600 WILLIAM D TATE  
STE 300  
CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-

OFFICER

DIRECTOR

NAME: MICHAEL BARBER TITLE: VP & CONTROLLER ADDRESS: 3600 WILLIAM D. TATE STE 300 CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOE EVANGELIST TITLE: DIRECTOR ADDRESS: 3600 WILLIAM D. TATE STE 300 CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: HARISH NATARAJ TITLE: DIRECTOR ADDRESS: 3600 WILLIAM D TATE STE 300 CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS HEITZMAN TITLE: VP SALES ADDRESS: 3600 WILLIAM D TATE STE 300 CITY/ST/ZIP/CO: GRAPEVINE, TX 76051-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ MICHAEL BARBER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL BARBER, VP & CONTROLLER PRINTED NAME AND CORPORATE TITLE
10/28/2010 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	